

**BENTON COUNTY QUORUM COURT
AMENDED AGENDA**

WHEN: February 27, 2014
TIME: 6:00 P.M.
PLACE: Benton County Administration Building
QC Meeting Room – Third Floor
215 East Central, Suite 324
Bentonville, AR 72712

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Prayer
5. Changes to the Agenda
6. Disposition of the Minutes of the January 23, 2014 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report
9. Committee Reports
10. Public Comments
11. Old Business
 - (A) Third and Final Reading of Proposed Ordinance Adopting a New Planning Code by Reference; Sponsor: JP Tom Allen
 - (B) Third and Final Reading of Proposed Ordinance Adopting a Revised Fee Schedule for Planning Review, and Exempting Agricultural Land Use From Planning Review and Fees; Sponsor: JP Tom Allen
12. New Business
 - (A) Proposed Resolution Confirming the County Judge's Appointment of Craig W. Tanner to the Benton County Historical Preservation Commission; Sponsor: JP Patrick Carr

- (B) Proposed Resolution Confirming the County Judge's Re-Appointment of James Cole to the Benton County Planning Board, Position #2; Sponsor: JP Tom Allen
- (C) Proposed Resolution Setting the Pay for the Elected County Official Coroner's Position, Beginning January 1, 2015; Sponsor: JP Kurt Moore
- (D) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0108, Non-Departmental Maintenance, Fund 1000; Sponsor: JP Joel Jones
- (E) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0108, Non-Departmental Maintenance, Fund 1000; Sponsor: JP Joel Jones
- (F) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0108, Non-Departmental Maintenance, Fund 4000; Sponsor: JP Kurt Moore/JP Joel Jones
- (G) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items: Department 0416, Prosecuting Attorney, Fund 1000 and Department 0418, Jail Operations and Maintenance, Fund 3017; Sponsor: JP Joel Jones
- (H) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items: Department 0405, Circuit Court VI, Fund 1000; Sponsor: JP Jay Harrison
- (I) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) Amending *Schedule 1 – Revenues by Fund* in the 2014 Benton County Budget by Authorizing a Transfer of Funds Between Categories and Line Items in Department 0000, Revenue, and Various Funds: Sponsor: JP Joel Jones
- (J) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) to Amend *Schedule 4 – Personnel and Compensation Authorization* by Adding Positions and Deleting Positions, Changing Grades of Certain Position, and Changing Job Titles of Certain Positions in Various Funds and Departments; JP Joel Jones

- (K) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-73 to Add an Additional Voluntary Tax Levy to the 2013 Ad Valorem Tax Bills for Collection in the Year 2014 for Benton County;; Sponsor JP Kurt Moore.
 - (L) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) to Reduce the Transfer from County General, Fund 1000, to County Road, Fund 2000, by \$450,000; to Increase the Transfer from County General, Fund 1000, to Emergency Medical Services (EMS), Fund 3021, by \$450,000; to Amend *Schedule I – Revenues by Fund* to Reflect said Transfers, and to Appropriate Additional Monies and Authorize Additional Expenditures in Emergency Medical Services (EMS), Fund 3021.
- 13. Other Business
 - 14. Announcements
 - 15. Adjournment
- Respectfully submitted,

Tena O'Brien
County Clerk